



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

06/28/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Authority Personnel:

F. Commissioners:

OATH OF OFFICE

4. Swear-In of Police Personnel - Andre Booker

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council Meeting Minutes of May 23, 2005
7. City Council & Redevelopment Agency Meeting Minutes of May 24, 2005
8. City Council & Redevelopment Agency Meeting Minutes of June 14, 2005
9. Resolution of the City Council of the City of Rocklin Approving Homeland Security Memorandum of Understanding and Authorizing Police and Fire Chiefs to Sign on Behalf of the City
10. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for the Replacement of Fire Station No. 2 Kitchen Flooring
11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for the Replacement of the Sunset Center Kitchen and Prep Area Flooring
12. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 1 for Fiscal Year 2005-2006

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

13. Resolution of the City Council of the City of Rocklin Adopting a Budget for the Stanford Ranch Community Facilities District No. 2 for Fiscal Year 2005-2006
14. Resolution of the City Council of the City of Rocklin Adopting a Budget for the Stanford Ranch Community Facilities District No. 3 for Fiscal Year 2005-2006
15. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 4 (Southeast Rocklin) for Fiscal Year 2005-2006
16. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 5 for Fiscal Year 2005-2006
17. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 6 (Sunset West-Drainage) for Fiscal Year 2005-2006
18. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 7 (Sunset West-Interchange/Major Street) for Fiscal Year 2005-2006
19. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 8 (Sunset West-Park Drive) for Fiscal Year 2005-2006
20. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 9 (Sunset West-West/Blue Oaks) Fiscal Year 2005-2006
21. Resolution of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 10 (Whitney Ranch) for Fiscal Year 2005-2006
22. Resolution of the City Council of the City of Rocklin Adopting a Budget for Granite Drive Assessment District (Reassessment and Refunding of 1999) for Fiscal Year 2005-2006
23. Resolution of the City Council of the City of Rocklin Adopting a Budget for Monte Verde/Sierra College Road Assessment District for Fiscal Year 2005-2006
24. Resolution of the City Council of the City of Rocklin Adopting the Budget for Lighting Maintenance District No. 1 for Fiscal Year 2005-2006

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

25. Resolution of the City Council of the City of Rocklin Adopting the Budget for Landscaping and Lighting Maintenance District No. 2 for Fiscal Year 2005-2006
26. Resolution of the City Council of the City of Rocklin Adopting the Budget for the Park Maintenance and Development Fund for Fiscal Year 2005-2006
27. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the City of Rocklin for Fiscal Year 2005-2006
28. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limit of Community Facilities District No. 1 for Fiscal Year 2005-2006
29. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limit of Community Facilities District No. 5 for Fiscal Year 2005-2006
30. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limit of Community Facilities District No. 6 for Fiscal Year 2005-2006
31. Resolution of the City Council of the City of Rocklin Confirming Legislative Policy No. 1 - Investment Policy
32. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2004-48
33. Resolution of the City Council of the City of Rocklin Approving Salary and Compensation Schedules and Classification Plan for 2005-2006 Fiscal Year
34. Resolution of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Confidential Employees and the City and Repealing Resolution No. 2004-185
35. Resolution of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Management Employees and the City and Repealing Resolution No. 2004-186
36. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Lighting Maintenance District No. 1)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

37. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Landscaping and Lighting Maintenance District No. 2.
38. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Monte Verde Assessment District)
39. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Granite Drive Assessment District)

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

40. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

41. Resolution of the City Council of the City of Rocklin Amending the Schedule of Fees for City Services (Rocklin Municipal Code Chapter 3.32) and Repealing Resolution No. 2005-107 and 2004-107
42. Resolution of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting Maintenance District No. 1 and Confirming a Diagram and Assessment
43. Resolution of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting and Landscaping Maintenance District No. 2 and Confirming a Diagram and Assessment
44. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Approving the Fourth Amendment to the General Development Plan for North West Rocklin Annexation Area, First Approved by Ordinance No. 858 (North West Rocklin General Development Plan Amendment PDG-99-02C)
45. Atlantis Residential Development (PDG-2002-04, SD-2002-06, DR-2002-32 & TRE-2003-27) (Generally located northwest of Chalmette Court)
 - A. Resolution of the City Council of the City of Rocklin Recommending Approval of a Subsequent Mitigated Negative Declaration of Environmental Impacts and a Mitigation Monitoring Program (Atlantis Residential Development PDG-2002-04, SD-2002-06, DR-2002-32 and TRE-2003-27)
 - B. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement Relating to the Location of the Primary Access Route Into the Atlantis Residential Development

RESOLUTIONS

46. Resolution of the City Council of the City of Rocklin Affirming the Program Allotment Budgeting System and Adopting the Operating Budget for Fiscal Year 2005-2006
47. Resolution of the City Council of the City of Rocklin Adopting the Operating Transfer Budget for Fiscal Year 2005-2006

48. Resolution of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Years 2005-2006 and Capital Expenditure Plan for Fiscal Year 2006-2007

RESOLUTIONS CONTINUED ON NEXT PAGE.

49. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Transfer of Property and Related Documents Between the City of Rocklin, CSS Properties, LLC and the Agency (North corner of Midas and Pacific Streets, Rocklin, CA)
50. Resolution of the City Council of the City of Rocklin Approving the Issuance by the Redevelopment Agency of the City of Rocklin of 2005 Tax Allocation Bonds Relating to the Rocklin Redevelopment Project
51. Resolution of the City Council of the City of Rocklin, California, Calling and Giving Notice of the Holding of a Special Municipal Election To Be Held in Said City on Tuesday, November 8, 2005, for the Submission to the Qualified Electors of the City of Certain Measures Relating to the City Clerk and City Treasurer Positions
52. Resolution of the City Council of the City of Rocklin Requesting the Board of Supervisors of the County of Placer to Consolidate a Special Municipal Election To Be Held on November 8, 2005, with the Statewide Special Election To Be Held on November 8, 2005
53. Resolution of the City Council of the City of Rocklin Setting Priorities for Filing (A) Written Argument(s) Regarding City Measures and Directing the City Attorney to Prepare an Impartial Analysis
54. Resolution of the City Council of the City of Rocklin Providing for the Filing of Rebuttal Arguments for City Ballot Measures

REPORTS FROM CITY OFFICIALS

- 55.

ANNOUNCEMENTS/BRIEF REPORTS

- 56.

FUTURE AGENDA ITEMS

- 57.

REDEVELOPMENT AGENCY ACTION

58. Resolution of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the Executive Director to Execute an Agreement for Transfer of Property and Related Documents Between the City of Rocklin, CSS Properties, LLC and the Agency (North corner of Midas and Pacific Streets, Rocklin, CA)
59. Resolution of the Redevelopment Agency of the City of Rocklin Amending the Operating and Capital Budget for Fiscal Year 2004-2005
60. Resolution of the Redevelopment Agency of the City of Rocklin Authorizing the Issuance and Sale of 2005 Tax Allocation Bonds Relating to the Rocklin Redevelopment Project, Approving Related Documents and Authorizing Official Actions
61. Report from Executive Director

PUBLIC FINANCING AUTHORITY

62. Resolution of the Public Financing Authority of the City of Rocklin Adopting a Budget for Fiscal Year 2005-2006
63. Resolution of the Rocklin Public Financing Authority Authorizing Purchase and Sale of Redevelopment Agency of the City of Rocklin 2005 Tax Allocation Bonds, Upon Certain Terms and Conditions, and Providing Other Matters Properly Relating Thereto

CLOSED SESSION

64. Under Government Code Section 54957.6(f)
Conference with Labor Negotiator
Agency Negotiator Judy LaPorte & Carlos Urrutia
Employee Organization AFSCME

ADJOURNMENT

65. Redevelopment Agency Meeting Adjourned at
66. City Council Meeting Adjourned at